

General Pension Board Meeting
J.B. Collins Conference Room
1001 Lindsay Street
Chattanooga, Tennessee

Time: 8:30 a.m.
Date: February 16, 2012

AGENDA

- I. Call to Order
- II. Announcement of Quorum
- III. Approval of Minutes
- IV. Administrative Actions – General Pension Plan and OPEB
- V. Consulting Services Group
 - New Small Cap Manager – presentations by Kennedy Capital Management and The London Company
 - Performance Review – Fourth Quarter 2011
- VI. Schedule - General Pension Plan Board Meetings
- VII. Schedule – Election of Officers
- VIII. Actuary RFP – Review
- IX. Report from Counsel
 - No items to report
- X. Adjourn